

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90419 035 ****50.00

DOCUMENT # L03000036223

1. Entity Name

M I R PROPERTIES GROUP LLC



Principal Place of Business

5089 FOXCROFT COURT
ORLANDO FL 32808

Mailing Address

5089 FOXCROFT COURT
ORLANDO FL 32808

24043700



MOORE CR2E083 (11/03)

2. Principal Place of Business

1824 Sparrow Song Lane
Suite, Apt. # etc.

3. Mailing Address

1824 Sparrow Song Lane
Suite, Apt. # etc.

City & State

Ocoee Florida

City & State

Ocoee Florida

4. FEI Number

20-0243889

☒ Applied For

☐ Not Applicable

Zip

34761

Country

USA

Zip

34761

Country

USA

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CARTER, KEVIN G
5089 FOXCROFT COURT
ORLANDO FL 32808

7. Name and Address of New Registered Agent

Name Kevin G. Carter

Street Address (P.O. Box Number is Not Acceptable)

1824 Sparrow Song Lane

City Ocoee

FL

Zip Code 34761

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME CARTER, KEVIN G
STREET ADDRESS 5089 FOXCROFT COURT
CITY-ST-ZIP ORLANDO FL 32808

TITLE MGRM ☐ Delete
NAME TORRES, DAVID
STREET ADDRESS 5089 FOXCROFT COURT
CITY-ST-ZIP ORLANDO FL 32808

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE President ☐ Change ☐ Addition
NAME ~~Kevin G. Carter~~ David Torres
STREET ADDRESS 1824 Sparrow Song Lane
CITY-ST-ZIP Ocoee, FL 34761

TITLE Vice President ☐ Change ☐ Addition
NAME ~~David Torres~~ Kevin Carter
STREET ADDRESS 1824 Sparrow Song Lane
CITY-ST-ZIP Ocoee, FL 34761

TITLE State Secretary ☐ Change ☒ Addition
NAME ~~Kevin G. Carter~~ David Torres
STREET ADDRESS SAME
CITY-ST-ZIP

TITLE Treasurer ☐ Change ☒ Addition
NAME ~~David Torres~~ Kevin Carter
STREET ADDRESS SAME
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/16/04 407-509-6878
Date Daytime Phone #